

White River Flowage Lake Management District  
Board of Commissioners  
Minutes – 9 June 2012  
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Present: Fran Geier, Mike Geier, Joe Piechowski (County),  
Bill Van Dongen, Forest Wilcox (Town)  
Absent: Robert Hughes, Rob Trzecinski

1. Called to order at 10:02
2. Agenda Motion M.Geier/F. Geier, 5 yes
3. Minutes 21 April 2012 Motion Piechowski/Van Dongen, 5 yes
4. Harvester use Neshkoro mill pond
  - Friends of the White River in Neshkoro were very happy with weed harvesting conducted 2-4 June
  - a. 11 hours of actual harvesting with 10 loads
  - b. harvested channels (2) and paths to docks within Village limits
  - c. found significant EWM
  - d. payment by Friends of White River to Flowage for use of Harvester: Flowage (\$990.00) and operators (\$220.00 each)
5. Request for 2<sup>nd</sup> harvesting end of July
  - a. recent harvesting very successful
  - b. the harvester can be taken off the White River Flowage up to 15 days if needed
    - 5 days to dry out any weeds when removed from flowage
    - 3 days to harvest in Neshkoro
    - 5 days to dry out any weeds when removed from Neshkoro
  - c. requirements
    - \$130.00 per hour for hours harvested.  
((\$990.00 to Flowage harvester purchase fund and \$20.00 for each of 2 operators)
    - organization requesting the demonstration must:
      - obtain any needed permits
      - have a weed dump site
      - provide any personnel beyond the 2 operators
      - have proof of insurance both
        - on the personnel and the harvester
    - payment at time of completion  
Motion Wilcox/Van Dongen, 5 yes

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6. Potential of buying existing harvester for delivery when Flowage obtains a new harvester
- a. before entering into a contract to sell the existing harvester, the Flowage must obtain, for the purchase of a new harvester, a grant (at least 50-50), loan approval for loans needed for purchase, and a firm delivery date.
  - b. flowage will not sell existing harvester early with a lease back arrangement
  - c. flowage may contract the right of first refusal to buy the existing harvester for \$500.00
  - d. flowage may contract to accept funds to be held for purchase of existing harvester
    - funds will be held in separate account
    - funds will be held only for payment of purchase price
    - expected sale price of existing harvester = \$22,000.00
    - if flowage does not purchase a new harvester and sell the existing harvester, funds will be returned without interest

Motion M. Geier/F. Geier, 5 yes

7. Potential upgrade of White River Trail landing  
M. Geier will contact Dakota Town Board to discuss potential project

8. Adjourn 10:45  
Motion Piechowski/Wilcox, 5 yes

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Meetings of District,

- Budget Hearing, Saturday, Sept 15, 2012, 9:00, Dakota Town Hall
- Annual Meeting, Saturday, Sept 15, 2012, 9:30, Dakota Town Hall
- Special Meeting, 3<sup>rd</sup> Saturday April 2013, 9:00, Dakota Town Hall

Meetings of the Board (Board must meet at least quarterly)

- Saturday, Sept 15, 2012, following the  
District Annual Meeting
- Saturday, 3 November 2012, 10:00, Dakota Inn
- Saturday, first Saturday in March 2013, 10:00, Dakota Inn
- 3<sup>rd</sup> Saturday April 2013, after the District Special Meeting

Suggestions for Meetings

Budget Hearing – Saturday, Sept 15, 2012, 9:00,  
Dakota Town Hall

(Notice must be posted 14 days prior to Hearing)

1. Review 2013 Budget, assessment, harvester fund.

Annual Meeting – Saturday, Sept 15, 2012, 9:30,  
Dakota Town Hall

(Notice of Annual Meeting posted at same time as  
Budget Hearing notice)

1. Election of Commissioners  
(2 positions - F. Geier, M. Geier)
2. Status of Weed Project
3. Status of Harvester Project including any demo
4. Approval of Budget and Fees for 2013
5. Other

Special Meeting – Saturday, April 21, 2013, 9:00, Dakota Town Hall

1. Review of weed project
2. Clean Boat/Clean Water
3. Celery grass
4. By laws changes
5. Other

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Board Meeting – Saturday, Sept 15, 2012, Dakota Town Hall

1. Election of Officers
2. Review of Annual Meeting
3. Consider need for treatment in 2013
4. Harvester operation and replacement
5. Set next Board Meeting
6. Approval of Bills
7. Other

Board Meeting – Saturday, 3 November, 2012, 10:00, Dakota Inn

1. Review of Budget
2. Cutter/Harvester repairs
3. Treatment for 2013 – including applicator and contract
4. Set gift certificates for District workers
5. Set next Board Meeting
6. Approval of Bills
7. Other

Board Meeting – First Saturday in March 2013, 10:00, Dakota Inn

1. Review of Budget
2. Website
3. Treatment plan and contract 2013
4. Set next Board Meeting
5. Approval of Bills
6. Other

Board Meeting – Third Saturday in April 2013, following Special Meeting

1. Review of Special Meeting
2. Harvester/cutter use, maintenance, and replacement
3. Budget for 2014
4. Set next Board Meeting
5. Approval of Bills
6. Other